

The action taken by the Municipal Council at the Regular Meeting held on February 8, 2017 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Chris L. Gadsden, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, February 8, 2017 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for **TUESDAY**, February 21, 2017 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, February 22, 2017 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:17 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:17 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 23, 2016, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2017.

The Agenda of this meeting was disseminated on **Thursday, February 2, 2017 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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- | | | | |
|-----------------|----|--|-------------|
| Introduced-9-0- | a. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code designating 119 feet on the south side of Eighteenth Street beginning at Jersey Avenue as No Parking Anytime; amending Section 332.25(No Parking Certain Hours) designating 40 feet of No Parking 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 7:00 p.m., Monday through Friday for the Viaquenti Day School (Entrance on Eighteenth Street) and amending Section 332-48 (Designation of Parking Spaces) designating the south side of Seventeenth Street and the north side of Eighteenth Street between Jersey Avenue and Coles Street as On-Street metered parking. | Ord. 17-016 |
| Introduced-9-0- | b. | A Franchise Ordinance granting permission to 207 Van Vorst Street Realty Company LLC, its successors and assigns, to make private improvements in the Sussex Street right of way north of Van Vorst Street adjacent to property located at 193-197-213 Van Vorst Street, Van Vorst Street and Marin Boulevard, Jersey City, New Jersey, also known on the tax maps of the City of Jersey City as Block 14205, Lots 14.02, 15, 16, 17.01 and 18. | Ord. 17-017 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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| Adopted-6-3-
Gadsden,
Boggiano and
Yun: nay | a. | An ordinance approving the execution of a financial agreement with PH Urban Renewal LLC and other applicable documents related to the authorization and issuance by the Jersey City Redevelopment Agency (JCRA) of Redevelopment Area Bonds (Non-Recourse to the Full Faith and Credit of the City) not to exceed \$1,000,000 and determining various other matters in connection therewith. | Ord. 16.194
Intro. 12.14.16 |
| Adopted-9-0- | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) Section 332-31 (Parking Restrictions for Street Cleaning Purposes) amending the parking restrictions for street cleaning purposes on Bergen Avenue from Van Nostrand Avenue to Sip Avenue. | Ord. 17-009
Intro. 01.25.17 |
| Adopted-9-0- | c. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance for Chapter 345, Article V - Zoning and Design Standards. | Ord. 17-013
Intro. 01.11.17 |
| Adopted-9-0- | d. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space(s) 270 Armstrong Avenue; 119 Baldwin Avenue; 396 Baldwin Avenue; 132 Bartholdi Avenue; 25 Bentley Avenue; 630 Bergen Avenue; 173 Bidwell Avenue; 160 Bleecker Street; 42 Boyd Avenue; 207 Boyd Avenue; 272 Chapel Avenue; 12 Claremont Avenue; 290 Clerk Street; 27 Corbin Avenue; 300 Duncan Avenue; 276 Ege Avenue; 130 Essex Street; 37 Ferry Street; 57-59 Fleet Street; 1035 Garfield Avenue; 201 Gates Avenue; 113 Grant Avenue; 96-98 Highland Avenue; 48 Jewett Avenue; 79 Lembeck Avenue; 279 Liberty Avenue; 115 Lincoln Street; 29 Madison Avenue; 196 Manhattan Avenue; 167 Monticello Avenue; 71 Nelson Avenue; 71 North Street; 157 Orient Avenue; 236 Palisade Avenue; 336 Palisade Avenue; 26 Park Street; 67 Poplar Street; 193 Princeton Avenue; 21 Randolph Avenue; 185b Randolph Avenue; 202 Seaview Avenue; 39 Stevens Avenue; 84 Terhune Avenue; 76 Thorne Street; 82 Thorne Street; 28 Union Street; 48 Union Street; 128 Wilkinson Avenue; 114 Zabriskie Street and Amend the Reserved Parking Space at 20 Stevens Avenue and Repeal the Reserved Parking Space at 191 Fairview Avenue; 26 Gates Avenue; 33 Long Street and 255 New York Avenue. | Ord. 17-014
Intro. 01.25.17 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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Adopted-9-0-

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| e. | An ordinance to exercise the City's Option to extend the term of the lease with Evangelismos Greek Orthodox Church for the use of 29 parking spaces located at Block 15103, Lot 1, more commonly known as 661 Montgomery Street, for the one (1) year. | Ord. 17-015
Intro. 01.25.17 |
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02.08.17

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. LaVern Washington
Did not speak	2. James Solomon
Spoke	3. Angela McKnight
Did not speak	4. Samuel Gutierrez
Did not speak	5. Antoinette Chess
Spoke	6. Peter Mele
Spoke	7. Yvonne Balcer
Spoke	8. Charles Gordon
Spoke	9. R. L. Williams
Spoke	10. Ellen Simon
Spoke	11. Wayne Robertson
Did not speak	12. Marisha Penn
Did not speak	13. Deborah Alston
Did not speak	14. Scott Welfel
Spoke	15. Mike Kulowski
Did not speak	16. Jessica Abdelnabbi-Berrocal
Did not speak	17. Ricardo Aviles
Did not speak	18. Yancy Gandionco
Spoke	19. Brigid D'Souza
Spoke	20. Fanny Chico
Spoke	21. Sergio Chico
Spoke	22. Esther Wintner
Did not speak	23. Jonathan McAuley

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated January 25, 2017 from Michael N. Metlitz, LSRP, Senior VP, Whitman to Robert Byrne, City Clerk re: Deed Notice, Jersey City BOE Public School #20 Replacement, 239-265 Ocean Avenue, Jersey City.
- b. Letter dated January 25, 2017 from Michael N. Metlitz, LSRP, Senior VP, Whitman to Robert Byrne, City Clerk re: Receptor Evaluation Update, Jersey City BOE Public School #20 Replacement, 239-265 Ocean Avenue, Jersey City.
- c. Letter dated January 25, 2017 from Michael N. Metlitz, LSRP, Senior VP, Whitman to Robert Byrne, City Clerk re: Classification Exception Area/Well Restriction Area fact sheet form, Jersey City BOE Public School #20 Replacement, 239-265 Ocean Avenue, Jersey City.
- d. Letter dated January 27, 2017 from Alfred E. Moffit, CPG, Director EWMA to Kevin Meehan, Bel Fuse Inc., re: Response Action Outcome, 206 Van Vorst Street, Jersey City.
- e. Letter dated January 24, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to YB Holdings, LLC., c/o Vincent Ho, Managing Member re: One 550 gallon #2 heating oil underground storage tank system, 33 Van Nostrand Avenue, Jersey City.
- f. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held December 20, 2016.
- g. Memo dated January 27, 2017 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance introduced by the Board of Chosen Freeholders of the County of Hudson on January 27, 2017 entitled: An ordinance to ban the operation of traveling shows or circuses that exhibit wild or exotic animals on County property.
- h. Letter from Cortney Connor, PSE&G - Asset Integration - Gas, 80 Park Plaza, Newark, NJ to Robert Byrne, City Clerk re: PSE&G construction schedule for 2017.
- i. Letter dated January 27, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jacob Ballard, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 131 New York Avenue, Jersey City.
- j. Letter dated January 31, 2017 from Melissa A. Dulinski, GZA GeoEnvironmental, Inc., to Robert Byrne, City Clerk re: Biennial Certification, 200 Polar Way, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

NONE

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated January 26, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Allison N. Solowsky, to serve as the Representative of the Mayor's Office on the Affordable Housing Trust Fund Application Review Committee, replacing Sarah Goldfarb, whose term has expired. Ms. Solowsky's term will expire on March 25, 2017.
- b. Letter dated January 26, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Marcos Vigil, to serve as the Representative of the Mayor's Office on the Affordable Housing Trust Fund Application Review Committee, replacing Vivian Brady Phillips, whose term has expired. Mr. Vigil's term will expire on March 25, 2017.
- c. Letter dated January 26, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Joshua Rodriguez, to serve as the Member of the Public on the Affordable Housing Trust Fund Application Review Committee, Mr. Rodriguez's term will expire on March 25, 2017.
- d. Letter dated January 26, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Marvin L. Walton, to serve as the Executive Director of the Jersey City Housing Authority on the Affordable Housing Trust Fund Application Review Committee, replacing Maria Maio, whose term has expired. Mr. Walton's term will expire on March 25, 2017.
- e. Letter dated January 26, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Joyce E. Watterman, serve as the Council Member Representative on the Affordable Housing Trust Fund Application Review Committee, Ms. Watterman's term will expire on March 25, 2017.
- f. Letter dated January 26, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Jermaine D. Robinson, to serve as the Council Member Representative on the Affordable Housing Trust Fund Application Review Committee, replacing Diane Coleman, whose term has expired. Mr. Robinson's term will expire on March 25, 2017.

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****8. REPORT OF DIRECTORS**

- g. Letter dated February 2, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Thomas M. Gibbons, of Jersey City to serve as a Member of the Jersey City Municipal Utilities Authority, replacing William A. Macchi, whose term has expired. Mr. Gibbon's term will expire on January 31, 2011.
- h. Letter dated February 2, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Erma D. Green, of Jersey City to serve as a Member of the Jersey City Redevelopment Agency. Ms. Greene's term will expire on June 30, 2021.
- i. Letter dated February 2, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Darwin R. Ona, of Jersey City to serve as a Member of the Jersey City Redevelopment Agency. Ms. Greene's term will expire on June 30, 2017.
- j. Letter dated February 2, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Councilperson Daniel Rivera , of Jersey City to serve as a Member of the Jersey City Redevelopment Agency, replacing Councilperson Diane Coleman, whose term has expired. Councilperson Rivera's term will expire on June 30, 2017.
- k. Letter dated February 2, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Council President Rolando R. Lavvaro, Jr., of Jersey City to serve as a Member of the Jersey City Redevelopment Agency. Council President Lavarro's term will expire on June 30, 2017.
- l. Executive Order# 2017-003 dated February 3, 2017 from the Mayor of the City of Jersey City re: Establishing the City of Jersey City as a Sanctuary City.
- m. Letter dated February 2, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Ahmed Yehya Shedeed, of Jersey City to serve as a Member of the Jersey City Immigrant Affairs Commission. Mr. Shedeed's term will expire on February 2, 2021.

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****8. REPORT OF DIRECTORS**

- n. Letter dated February 2, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Hamel Vyas, of Jersey City to serve as a Member of the Jersey City Immigrant Affairs Commission. Mr. Shedeed's term will expire on February 2, 2021.
- o. Letter dated February 2, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Juan Cartagena, of Jersey City to serve as a Member of the Jersey City Immigrant Affairs Commission. Mr. Shedeed's term will expire on February 2, 2021.
- p. Letter dated February 7, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Vincent N. Mastria, of Jersey City to serve as Alternate Member #2 of the Jersey City Municipal Utilities Authority. Mr. Mastria's term will expire on January 31, 2018.
- q. Letter dated February 8, 2017 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Douglas Carlucci, of Jersey City to serve as a Member of the Jersey City Redevelopment Agency. Mr. Carlucci's term will expire on June 30, 2017.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -9-0-.

Grand Total of Claims	\$14,160,046.90
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Grand Total of Addendum #1	\$1,630,526.29
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 17-071
Approved-9-0-	b.	Resolution authorizing Calendar Year 2016 Appropriation Reserve Transfer.	Res. 17-072
Approved-9-0-	c.	A resolution in support of the proposed New Jersey Department of Transportation's Improvements to Route 440 (Mina Drive to Rt. 1&9/CR. 612) resurfacing project in Jersey City.	Res. 17-073
Approved-9-0-	d.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designated a 75 foot loading zone on the north side of Seventeenth Street beginning 25 feet east of Coles Street and extending 75 feet east, Monday through Saturday, 7:00 a.m to 7:00 p.m.	Res. 17-074
Approved-9-0-	e.	A resolution supplementing the manual of bus stops designations of the City of Jersey City amending the times for both the northbound and southbound bus stops on Summit Avenue at Manhattan Avenue from All Times to Monday through Friday, 7:00 a.m. to 7:00 p.m.	Res. 17-075
Withdrawn	f.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 95 foot loading zone on the north side of First Street beginning 100 feet east of Provost Street and extending 95 feet east, daily.	Res. 17-076
Approved-9-0-	g.	Resolution authorizing the sale for nominal consideration of a 2003 Ford F550 truck to Stevens Institute of Technology.	Res. 17-077
Approved-9-0-	h.	Resolution authorizing the City of Jersey City accept gift of Chocolates to Senior from Lee Sims Chocolates.	Res. 17-078
Approved-9-0-	i.	Resolution authorizing the amendment of a cooperation agreement and execution of a license agreement with the Jersey City Redevelopment Agency to improve Berry Lane Park, implementing the Morris Canal Redevelopment Plan.	Res. 17-079
Approved-9-0-	j.	Resolution authorizing the City of Jersey City to enter an a agreement of indemnification with Morris County and authorizing the Risk Manager to issue a letter of insurance.	Res. 17-080
Approved-9-0-	k.	Resolution of the Municipal Council of the City of Jersey City amending Resolution 16.670 authorizing submission of the FY2017 Community Services Block Grant (CSBG) Application to the New Jersey Department of Community Affairs.	Res. 17-081

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	l.	Resolution authorizing the execution of a remedial action permit application to be submitted to the New Jersey Department of Environmental Protection in connection with Ralph Taylor Memorial Park.	Res. 17-082
Approved-9-0-	m.	Resolution authorizing the sale of vacant land on Liberty Avenue known as Block 603, Lot 14 Public Auction subject to the condition that the successful purchaser remove a sewer line owned by the City of Jersey City and construct a new sewer line in accordance with the specifications of the Jersey City Municipal Utilities Authority.	Res. 17-083
Approved-9-0-	n.	Resolution of the Municipal Council of the City of Jersey City authorizing the use of competitive contracting to award a contract for consulting services needed in connection with the development of a Pedestrian Enhancement Plan.	Res. 17-084
Approved-9-0-	o.	Resolution authorizing the use of competitive contracting to procure a website developer to develop the Healthier Jersey City website.	Res. 17-085
Approved-9-0-	p.	Resolution authorizing an agreement with Morris County to permit Jersey City Probationary fire fighters to attend the Morris County Public Safety Academy.	Res. 17-086
Approved-9-0-	q.	Resolution authorizing the City of Jersey City Department of Health & Human Services to accept the New Jersey Healthy Corner Stores Initiative Grant.	Res. 17-087
Approved-9-0-	r.	Resolution authorizing the payment of a claim submitted by Verizon Business Financial for telecommunication services to the Department of Public Safety.	Res. 17-088
Approved-9-0-	s.	Resolution authorizing the award of a contract to P&A Administrative Services, Inc., to administer the Flexible Spending Account, Cobra and retiree billing.	Res. 17-089
Approved-9-0-	t.	Resolution authorizing an agreement with Gold Type Business Machines, Inc., for providing maintenance and support services for the Department of Public Safety LAN/Hardware and NCIC 2000 System without public bidding.	Res. 17-090
Approved-9-0-	u.	Resolution authorizing an agreement with Gold Type Business Machines, Inc., for the support and maintenance of the IP Mobile Net Mobile Data Terminal System for the Department of Public Safety (Police) without public bidding.	Res. 17-091

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	v.	Resolution authorizing an agreement with Gold Type Business Machines, Inc., for providing maintenance and support services for the Department of Public Safety (Police) existing Info-Cop Server software application created by Gold Type Business Machines, Inc., without public bidding.	Res. 17-092
Approved-9-0-	w.	Resolution authorizing an agreement with Viper Communications for providing maintenance and support services for the Department of Public Safety Avaya Phone System without public bidding.	Res. 17-093
Approved-9-0-	x.	Resolution authorizing an agreement with Viper Communications for providing maintenance and support services for the Department of Public Safety (Communications & Technology) Intrado Viper E-9-1-1 System without public bidding.	Res. 17-094
Approved-9-0-	y.	Resolution authorizing an agreement with Network Management Solutions, Inc., for providing maintenance and support services for the Division of Public Safety/ Police and Fire computer infrastructure and related systems without public bidding.	Res. 17-095
Approved-9-0-	z.	Resolution authorizing an agreement with Let's Think Wireless, LLC., for the support of proprietary computer hardware and software maintenance and support services for the Department of Public Safety without public bidding.	Res. 17-096
Approved-9-0-	z1.	Resolution authorizing the award of contract to AT&T Mobility for wireless devices and services under state contract for the Department of Public Safety Communication Center.	Res. 17-097
Approved-9-0-	z2.	Resolution authorizing an award of a contract to Spin Cube, Inc., for the purchase, delivery and installation of computer equipment for the Department of Public Safety, Division of Police through the National Cooperative Purchasing Alliance.	Res. 17-098
Approved-9-0-	z3.	Resolution authorizing the award of a contract to Liberty Landing Marina to supply fuel for the Marine Vessels for the Department of Public Safety (Fire)	Res. 17-099
Approved-9-0-	z4.	Resolution authorizing an agreement with Civil Solutions to perform digital tax map maintenance.	Res. 17-100
Approved-9-0-	z5.	Resolution authorizing an award of contract to Zoland Corp., for the maintenance and repair services of light & medium vehicles for the Department of Public Works, Automotive Division.	Res. 17-101

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z6.	Resolution authorizing an award of a contract to Sherwin Williams for the purchase and delivery of paints and related supplies for the Department of Public Works, Division of Building & Street Maintenance through the Cooperative Purchasing Alliance.	Res. 17-102
Approved-9-0-	z7.	Resolution authorizing the award of a contract to J.C. Contracting, Inc., for Summit Avenue Intersection Improvements Phase 3, Project No. 15-001-T for the Department of Administration/Division of Engineering, Traffic and Transportation.	Res. 17-103
Approved-9-0-	z8.	Resolution authorizing the award of a competitively bid contract to Asset Works, LLC to provide fixed assets appraisal and valuation services to the City.	Res. 17-104
Approved-9-0-	z9.	Resolution reauthorizing a professional Services agreement with the law firm of O'Donnell McCord, P.C., to serve as Special Counsel to represent the City of Jersey City in tax appeal cases.	Res. 17-105
Approved-9-0-	z10.	Resolution ratifying a professional services agreement with the law firm of Reed Smith, LLP to serve as Special Counsel to the City of Jersey City on various issues related to the Federal Telecommunication Act of 1966.	Res. 17-106
Approved-9-0-	z11.	Resolution authorizing a contract award to RAMUNDSEN PUBLIC SECTOR, LLC to upgrade SUNGARD/HTE, the City's existing Payroll Services and Personnel Management System to Sungard One Solution, a Human Resources Information System (HDIS).	Res. 17-107
Approved-9-0-	z12.	Resolution authorizing an agreement between the City of Jersey City and Dearborn National Life Insurance Company to provide life insurance for management employees as an extraordinary unspecifiable services.	Res. 17-108
Withdrawn	z13.	Resolution amending a professional services agreement with Strulowitz & Gargiulo Physical Therapy & Rehabilitation.	Res. 17-109
Withdrawn	z14.	Resolution amending an extraordinary unspecifiable services agreement with Claims Resolution Corporation, Inc.	Res. 17-110

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z15.	Resolution authorizing the award of a professional services contract to HMR Architects for architectural and engineering services in connection with the Loew's Theater - Rehabilitation of the existing side addition, Project No. 2013-038 for the Department of Administration, Division of Architecture and the Friends of the Loew's, Inc., a Non-profit Corporation.	Res. 17-111
	z16.	Enabling Resolution for a grant under the State of New Jersey Green Acres Program for Berry Lane Park Improvements.	Res. 17-112
Withdrawn	z17.	Resolution amending a professional services agreement with Apruzzese, McDermott, Mastro & Murphy.	Res. 17-113
Withdrawn	z18.	Resolution amending a professional services agreement with Apruzzese, McDermott, Mastro & Murphy.	Res. 17-114
Withdrawn	z19.	Resolution amending a professional services agreement with Budd Larner, PC.	Res. 17-115
	z20.	Resolution amending a professional services agreement with Budd Larner, PC.	Res. 17-116
Withdrawn	z21.	Resolution amending a professional services agreement with Calcagni & Kanefsky.	Res. 17-117
Withdrawn	z22.	Resolution amending a professional services agreement with Calcagni & Kanefsky.	Res. 17-118
Withdrawn	z23.	Resolution amending a professional services agreement with Riker, Danzig, Scherer, Hyland & Perritti, LLP.	Res. 17-119
Withdrawn	z24.	Resolution amending a professional services agreement with Eric M. Bernstein & Associates.	Res. 17-120
Withdrawn	z25.	Resolution amending a professional services agreement with the law firm of Spiro, LLC.	Res. 17-121
Approved-9-0-	z26.	Resolution appointing Thomas M. Gibbons as a member of the Jersey City Municipal Utilities Authority.	Res. 17-122
Approved-9-0-	z27.	Resolution appointing Erma D. Greene as a member of the Jersey City Redevelopment Agency.	Res. 17-123
Approved-9-0-	z28.	Resolution appointing Darwin R. Ona as a member of the Jersey City Redevelopment Agency.	Res. 17-124
Approved-9-0-	z29.	Resolution appointing Councilperson-at-Large Daniel Rivera as a member of the Jersey City Redevelopment Agency.	Res. 17-125

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z30.	Resolution reappointing Council President Rolando R. Lavarro, Jr., as a member of the Jersey City Redevelopment Agency.	Res. 17-126
Withdrawn	z31.	Resolution appointing Patrick G. Stamato as a member of the Rockaway Valley Regional Sewerage Authority.	Res. 17-127
Approved-9-0-	z32.	Resolution appointing Ahmed Yehya Shedeed as a member of the Jersey City Immigrant Affairs Commission.	Res. 17-128
Approved-9-0-	z33.	Resolution appointing Hamel Vyas as a member of the Jersey City Immigrant Affairs Commission.	Res. 17-129
Approved-9-0-	z34.	Resolution appointing Juan Cartagena as a member of the Jersey City Immigrant Affairs Commission.	Res. 17-130
Approved-9-0-	z35.	Resolution authorizing a refund/credit of \$1,386,278.05 and a reduction in assessments to settle a tax appeal filed by a property owner.	Res. 17-131
Approved-9-0-	z36.	Fair and Welcoming Jersey City Resolution.	Res. 17-132
Approved-9-0-	z37.	Resolution appointing Vincent N. Mastria as Alternate Member #2 of the Jersey City Municipal Utilities Authority.	Res. 17-133
Approved-9-0-	z38.	Resolution authorizing Mayor Steven M. Fulop to apply for Green Acres Grant for Parks Stewardship Project.	Res. 17-134
Approved-9-0-	z39.	Resolution appointing Douglas Carlucci as a Member of the Jersey City Redevelopment Agency.	Res. 17-135
Approved-9-0-	z40.	Resolution authorizing the Business Administrator to Execute a partial release of Affordable Housing Development Agreement on property known as 24 Monticello Avenue a/k/a Block 28604, Lot 9, F/K/A Block 1951, Lot 33	Res. 17-136

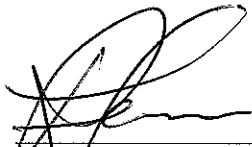
11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 8, 2017

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.


11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 8, 2017

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.

A motion to adjourn at 9:56 p.m. was made by Councilperson Watterman and seconded by Councilperson Rivera Approved-9-0.

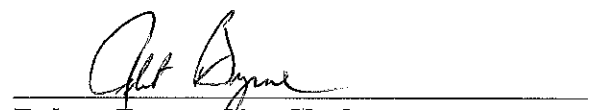


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk's Office

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.